



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



**April 27, 2005**

### **PUBLIC SESSION**

**7:30 PM**

#### **ADMINISTRATIVE ITEMS**

(CW)

ADMIN-1

Approval – Resolution Honoring Winifred S. Shapiro for Service as Chairman to the Fairfax County Park Authority Board (with Presentation)

(CW)

ADMIN-2

Approval – Resolution Honoring John D. Pitts for Service to the Fairfax County Park Authority (with Presentation)

(CW)

ADMIN-3

Approval – Resolution Honoring Douglas A. Petersen for Service to the Fairfax County Park Authority (with Presentation)

(CW)

ADMIN-4

Adoption of Minutes – April 13, 2005 Park Authority Board Meeting

**7:45 PM**

#### **ACTION ITEMS**

(D)

A-1

Contract Award – Stream and Bank Stabilization at Difficult Run Stream Valley Park

**8:00 PM**

#### **INFORMATION ITEM**

(CW)

I-1.

Amendment to the BY-LAWS GOVERNING THE FAIRFAX COUNTY PARK AUTHORITY OF FAIRFAX COUNTY, VIRGINIA

**8:00 PM**

#### **CHAIRMAN'S MATTERS**

**8:05 PM**

#### **DIRECTOR'S MATTERS**

**8:10 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**8:15 PM**

#### **CLOSED SESSION**

- Adoption of Closed Session Minutes – April 13, 2005, Park Authority Board Meeting

**8:30 PM**

#### **ADJOURNMENT**

**8:30-9:15 PM**

#### **STRATEGIC PLANNING WORKSHOP #2**

- Review Draft 2006 – 2010 Strategic Plan Development Process